

SOM Investigation - S and F Pharmacy 2 - 6/07					RA07-0953	
Status: Archived - 06/14/11					Priority: Medium	
IMPORTANT DATES:						
Date Opened 06/14/07	Date Closed 06/22/07	Last Update 06/22/07	Date Added 06/14/07	Due Date	Customer	
Reference Number						
<ul style="list-style-type: none"> • Old File No. - • Customer/Requestor - 		<ul style="list-style-type: none"> • City - • State - West Virginia • Country - United States • Entity - • NA - • Storage - 		Internal Staff: Kirsch, Scott J Manager in Charge Kirsch, Scott J Team Member Cherveny, Eric Team Member		
LEGAL HIERARCHY		LOCATION HIERARCHY		DEPARTMENT/S HIERARCHY		
<input type="checkbox"/> Corp Security Reg Affairs <input type="checkbox"/> Investigation <input checked="" type="checkbox"/> Suspicious Orders-Internet		AmerisourceBergen Drug Corporation (ABDC) 100% North/East Columbus, OH (Lockbourne)				
FIRM / VENDOR COMPANIES ASSIGNED						
Firm Name	LV Code	Role	Date Assigned	Status / Released Date	Alt Fee (Yes / No)	Amount Invoiced
Total Lifetime Invoices from Outside Counsel / Vendors:						0.00
MATTER EVENTS - 60 DAY OUTLOOK				AMERISOURCEBERGEN DEFINED FIELDS		
FINANCE CONSIDERATIONS						
		By Adversary		By Company		
Amount Recovered:		0.00		0.00		
Amount Lost:		0.00		0.00		
Net Amount:		0.00		0.00		
NA:		0.00		0.00		
NA:		0.00		0.00		
NA:		0.00		0.00		
Sum:		0.00		0.00		
Average:		0.00		0.00		
Recovery/Payment 0.00	Recovery / Payment No Payment	Outcome Amount	0.00			
Insurer	Equitable Relief No	Pre Insurance Sub Total	0.00			
		Payment Of	0			
		Total Loss Of Matter	0.00			

AM-WV-01406

MATTER CHECKLIST**MATTER RESERVES**

CATEGORY	DATE	AMOUNT
Total Reserved:		0.00

MATTER TEXT**Description**

06/14/07 CSRA opened an inquiry into Fruth # 2 Pharmacy, who is doing business as S and F Pharmacy, account # 010-041830, DEA Registration # AS7523118 for excessive Hydrocodone and Alprazolam purchases in 4/07. During 4/07 the customer purchased 28K dosage units of Hydrocodone and 21K dosage units of Alprazolam.

Status

06/14/07 S and F Pharmacy is owned by Den Pulin, Charles Burdede, and Michael Fruth. George Chapman is the pharmacist in charge. The pharmacy has been a customer of ABC for approximately 20yrs and does a monthly dollar volume of 283K. The percentage of sales which come from controls is 10%. The pharmacy indicated that the level's of controls is their average usage. The Account Manager, Michael Perry, forwarded me the CSRA Form 590 and photographs. All information concerning an on-line search related to this account and the completed Form 590c has been included in this file. Investigation does not indicate any type of diversion

DOCUMENTS

NAME	CATEGORY	DATE
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LINKED MATTERS

No Linked Records